

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 5-2004

COMMITTEE OF THE WHOLE AND
COUNCIL AGENDA

Thursday, March 4, 2004
4:00 p.m.
2201 St. David's Road
Thorold, Ontario

1. Call to Order

COMMITTEE OF THE WHOLE 4:00 P.M.

2. 2004 Current Budget

DINNER IN THE CAFETERIA 6:00 P.M.

3. Closed Committee of the Whole

Closed Session Reports as contained
In Standing Committee Reports
For Council Agenda CL 5-2004

4. Invocation 7:00 p.m.

5. Singing of 'O Canada'.

6. Adoption of Agenda

- 3.1 Addition of Items
- 3.2 Changes in Order of Items
- 3.3 Conflicts of Interest

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Council Report CL 4-2004
Thursday, February 19, 2004

9. Correspondence, Petitions (CA 19-2004)

10. Resolutions from Other Municipalities

11. Presentations

Dr. Stafford Dobbin
Heart Niagara

**Re: Lack of Cardiac Rehabilitation Funding
From the Ministry of Health and Long Term Care**

12. Boards, Commissions, Agencies

13. Committee Reports (CA 20-2004)

14. Chief Administrative Officer's Report

15. Motions

16. Notices of Motion

17. Other Business

18. By-laws (CA 21 -2004)

19. Adjournment

Pam Gilroy
Acting Regional Clerk

9. Correspondence

C6213 Memorandum to Regional Chairman and Members of Council from Pam Gilroy, Acting Regional Clerk (February 27, 2004) advising that Councillor Zimmerman is unable to continue to serve on the Board of Niagara Regional Housing – Councillor Hildreth has asked to be her replacement on the Board.

Recommended Action:

--Receive and approve Councillor Hildreth's appointment to the Board of Niagara Regional Housing to replace Councillor Zimmerman.

C6214 Regional Councillor William Smeaton (February 25, 2004) respecting correspondence from Paul Leon, Chair, Board of Trustees and Debbie Sevenpifer, President and C.E.O. of the Niagara Health System including an information briefing regarding the St. Catharines General/Hotel Dieu Co-location initiative.

Recommended Action:

--Receive.

C6215 Media Release announcement by the Honourable Joseph Volpe, Minister of Human Resources and Skills Development, and Kim Craitor, MPP Niagara Falls respecting a \$4 million allocation to the Niagara Region for affordable Housing for low-income people.

Recommended Action:

--Receive.

C6216 City of Port Colborne resolution (February 9, 2004) respecting New Revenue Streams for Municipalities and that Prime Minister Martin and Premier McGuinty be petitioned to immediately instruct their respective administrations to develop, in consultation with municipalities, the necessary legislative framework for a comprehensive new financial deal that will assist municipalities with their funding dilemma.

Recommended Action:

--Receive for Consideration.

13. Committee Reports

BUDGET REVIEW COMMITTEE

Report BRC 5-2004, Thursday, February 19, 2004

Report BRC 6-2004, Thursday, February 26, 2004

**JOINT CORPORATE AND FINANCIAL SERVICES COMMITTEE
AND PUBLIC WORKS AND UTILITIES COMMITTEE**

Report CFS 6/PW 7-2004, Wednesday, February 25, 2004

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 7-2004, Wednesday, February 25, 2004

COMMUNITY SERVICES COMMITTEE

Report CSC 4-2004, Monday, February 23, 2004

PLANNING SERVICES COMMITTEE

Report PS 4-2004, Wednesday, February 25, 2004

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 4-2004, Monday, February 23, 2004

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 6-2004, Tuesday, February 24, 2004

18. By-Laws

Bill 23

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 4th Day of March, 2004